

**Federal City Performing Arts Association
Gay Men's Chorus of Washington, DC
Board of Directors
Meeting Minutes**

2006-2007 Board of Directors Special Meeting in Executive Session
Conference call

Tuesday, December 7, 2006

Present

Board: S. Bennett, R. Capps, S. Derrevere, J. Gerard, R. Hall, M. Hill, S. Herman, S. Katsurinis, G. Kubiak, R. Mahaffey, K. McGee, D. Patton,

Absent

L. Guillemette (proxy to Kubiak), H. Hartley, J. Lee (proxy to McGee), H. Lewis, P. Pompeo (proxy to Derrevere), J. Quiñones (proxy to Patton), D. Streit

Proceedings

- 1) Chairman Kubiak called the meeting to order at 7:07 PM.
- 2) Chairman Kubiak led a discussion to review and approve the ad hoc search committee and its charge to identify candidates for the position of Executive Director of GMCW. The amended charge, moved by Gerard, seconded by Hill, and approved by consent, is as follows:

The GMCW Search Committee shall conduct a national search for the position of Executive Director. The Committee is charged with soliciting, screening and selecting top candidates for the Executive Committee and Board of Directors to review, with the final selection made by the Board of Directors. The candidates should possess the skills outlined in the Executive Director's job description. At least 2, but no more than 4 candidates should be selected and ordered for final review by the Board. Administrative and travel costs associated with the search will be provided as needed for the search expenses. The committee's work shall be concluded upon the hiring of a new Executive Director.

- 3) Chairman Kubiak asked for approval of the committee composed of Chair Steve Herman and members C. Baldwin, R. Capps, S. Katsurinis, K. McGee, and E. Oseroff, (and himself as ex-officio, non-voting). Approval was moved by Hall and seconded by Gerard and agreed to by unanimous vote.
- 4) The meeting was adjourned at 7:45 PM on a motion by Hill and a second by Hall.

Respectfully submitted,

Kathleen A. McGee
Secretary
December 8, 2006